Participation in the Annual General Meeting

All shareholders who register by submitting a special proof of their share ownership at the following address at the company by the close of May 5, 2015 are authorised, pursuant to Article 13 Para. 1 of the Articles of Association of GRENKELEASING AG, to participate in the Annual General Meeting, to exercise the right to vote and to bring forward motions:

GRENKELEASING AG
c/o Deutsche Bank AG
Securities Production
General Meetings
PO Box 20 01 07
60605 Frankfurt am Main
Germany

Fax: +49 69 12012-86045
E-mail: wp.hv@db-is.com

The proof of share ownership by the custodian bank or financial services institution must refer to the beginning of the 21st day before the Annual General Meeting – in other words, to April 21, 2015 at 12:00 a.m. (CEST) (proof of ownership deadline). In the relationship to the company, only those who have produced proof of their right to attend the Annual General Meeting and to exercise voting rights are regarded as shareholders and may attend the Annual General Meeting and exercise voting rights. That means that shareholders who did not acquire their shares until after the proof of ownership deadline cannot participate in the Annual General Meeting. Shareholders who sell their shares after the proof of ownership deadline, if they have registered and presented proof of their shareholding in a timely manner, are nevertheless entitled to participate in the Annual General Meeting and to exercise voting rights. The proof of ownership deadline has no effect on the alienability of the shares and is not a relevant date for the entitlement to a dividend. As with registration, the proof of ownership of shares of the company must reach the above address no later than May 5, 2015.

The registration and the proof of the share ownership must be submitted in text form and in German or English.

Shareholders who have requested a ticket to the Annual General Meeting through their custodian bank in a timely manner need make no further arrangements. The registration and proof of share ownership will be undertaken by the custodian bank in these cases.